2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067857

Name:

Address:

City-St-Zip:

MOZINA, JAMES

4004 SAN AMARO DRIVE

CORAL GABLES, FL 33146

Entity Name: GUETARIA INVESTMENTS LLC

FILED Feb 12, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4620 S.W. 74TH AVENUE MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 4620 S.W. 74TH AVENUE MIAMI, FL 33155 FEI Number: 26-1241603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE GOYTISOLO, AGUSTIN 1550 MADRUGA AVENUE, SUITE 403 CORAL GABLES, FL 331463019 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MUGUERZA, ALEJANDRO Name: Name: Address: 4004 SAN AMARO DRIVE Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name:

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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES MOZINA MGR 02/12/2008